

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 4/21/2015	(3) CONTACT/PHONE Jeff Werst, Design Division Manager (805) 781-4480	
(4) SUBJECT Submittal of a resolution authorizing the Director of Public Works to apply for grant funding for a Conceptual Regional Wastewater Facility Assessment with Camp Roberts through the Department of Defense Office of Economic Adjustment for the Joint Land Use Study; and authorize a budget adjustment, in the amount of \$44,059, from unanticipated grant revenues to Fund Center 201 – Services to Special Districts. District 1.			
(5) RECOMMENDED ACTION It is recommended that the Board: <ol style="list-style-type: none"> 1. Approve the attached resolution authorizing the Director of Public Works to apply for grant funding for a Conceptual Regional Wastewater Facility Assessment with Camp Roberts through the Department of Defense Office of Economic Adjustment for a Joint Land Use Study; and 2. Authorize a budget adjustment, in the amount of \$44,059, from unanticipated grant revenues to Fund Center 201 – Services to Special Districts – Administration Services account, by 4/5 vote. 			
(6) FUNDING SOURCE(S) DOD OEA and Services to Special Districts	(7) CURRENT YEAR FINANCIAL IMPACT \$48,955.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT {X} Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS {X} Resolutions { } Contracts { } Ordinances { } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1415105 {X} 4/5 Vote Required { } N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY {X} N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 1			

Reference: 15APR21-C-11

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jeff Werst, Design Division Manager
Dave Flynn, Deputy Director

DATE: 4/21/2015

SUBJECT: Submittal of a resolution authorizing the Director of Public Works to apply for grant funding for a Conceptual Regional Wastewater Facility Assessment with Camp Roberts through the Department of Defense Office of Economic Adjustment for the Joint Land Use Study; and authorize a budget adjustment, in the amount of \$44,059, from unanticipated grant revenues to Fund Center 201 – Services to Special Districts. District 1.

RECOMMENDATION

It is recommended that the Board:

1. Approve the attached resolution authorizing the Director of Public Works to apply for grant funding for a Conceptual Regional Wastewater Facility Assessment with Camp Roberts through the Department of Defense Office of Economic Adjustment for a Joint Land Use Study; and
2. Authorize a budget adjustment, in the amount of \$44,059, from unanticipated grant revenues to Fund Center 201 – Services to Special Districts – Administration Services account, by 4/5 vote.

DISCUSSION

A Joint Land Use Study (JLUS) is a Federal Department of Defense (DOD) outreach tool with which military facilities engage local agencies to develop compatible land use plans and coordination of infrastructure investments. The Army nominated Camp Roberts for the JLUS program in Fiscal Year 2009 in an effort to encourage long-range, cooperative land use planning with the local community due to concerns that continued development around Camp Roberts could be subject to helicopter and unmanned aerial vehicles (UAV) overflights, as well as noise and vibration from training activities, which may impair the operational utility of the installation.

San Luis Obispo County served as the local sponsor for the JLUS, in partnership with Monterey County, the City of Paso Robles and Camp Roberts. The Technical Working Group included 45 members representing a wide variety of local, State, and Federal agencies and non-governmental organizations. Completed in May 2013, the JLUS included approximately 100 recommendations across 21 categories, and highlighted a series of high priority recommendations, such as establishment of military influence areas, updates to the San Miguel community area plan, educational materials, and other communication and coordination strategies. One specific recommendation (Strategy IE-2A) involved the need to assess opportunities for a regional wastewater facility for the base and surrounding communities.

Toward that end, the DOD's Office of Economic Adjustment recommended the submittal of a grant for a Conceptual Regional Wastewater Facility Assessment. Such an assessment would provide for the various stakeholders to develop concepts and identify pathways of cooperation. At a minimum, the assessment would review opportunities that may exist to partner on long term construction, operation and maintenance of such a facility.

Conditions which the various organizations are dealing with include:

- Camp Roberts has an existing outdated treatment plant and is embarking on a \$3.5 million upgrade to provide compliance.
- The Community of San Miguel is expected to grow by 50%, to an approximate population of 3,500 in the coming decades. Their existing treatment plant currently needs increased area for retention/percolation ponds as well as a potential increase in treatment capacity.
- Heritage Ranch is in need of developing tertiary treatment capabilities stemming from an order from the California Regional Water Quality Control Board.
- Potential need for reuse of treated effluent in the community to reduce groundwater pumping demands on the Paso Robles Groundwater basin. This may include the San Miguel school district for their landscaping.

Under the grant, the County of San Luis Obispo Public Works Department would coordinate with stakeholders to review the needs and requirements of their respective wastewater facilities and provide a forum for discussion of the option of pursuing a regional wastewater facility. Work would include a facilitated meeting structure and analysis as well as creation of focused working papers and fact sheets for discussion. The effort would lead to a draft and then final concept report with recommendations for further action (as warranted), including development of a draft Memorandum of Understanding. The assessment and report will consider Section 331 of the National Defense Authorization Act FY 2013 and requirements for shared services agreements. Under Section 331 provisions, the military may enter into intergovernmental support agreements with State and Local governments such as a regional waste water facility.

OTHER AGENCY INVOLVEMENT/IMPACT

Representatives from County Departments participated in the Camp Roberts JLUS development. In developing the grant application, County staff has performed outreach to San Miguel and Heritage Ranch Community Service District Managers, Camp Roberts staff, State National Guard technical staff, and Monterey County. All would be party to the assessment funded by the grant.

County Counsel has reviewed and approved the resolution as to legal form and effect.

FINANCIAL CONSIDERATIONS

Grant funding would be provided by the Federal Community Economic Adjustment Planning Assistance for Joint Land Use Studies under the DOD. The grant application value is \$44,059.

In order to utilize the grant funds, a budget adjustment in the amount of \$44,059 is requested in the County Public Works Services to Special Districts Fund Center 20104 - Administration/Management Services account 5050005.

The grant requires a 10% match in the amount of \$4,896. Funding for the match will be provided from the existing FY2014-15 appropriation within the County's Services to Special Districts FC 20104 to fund the grant application and staff administration costs.

Any unspent appropriation for the grant and/or the match will be carried forward to fiscal year 2015-16 to complete this effort.

RESULTS

Approval of the resolution for submittal of grant application for partnering with other jurisdictions on best management practices for our region's water resources. This supports the County's goals of a more livable and well-governed community.

c: Trevor Howard, Planning Department

File: Camp Roberts JLUS (new)

Reference: 15APR21-C-11

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ATTACHMENTS

1. Vicinity Map
2. JLUS Conceptual Regional Wastewater Facility Assessment Application Letters of Support - San Miguel Community Services District and Heritage Ranch Community Services District
3. Resolution Authorizing the Director of Public Works to Apply for Grant Funding for Conceptual Regional Wastewater Facility, Camp Roberts under DOD Community Economic Adjustment Planning Assistance